



# | BEAVER DAM LAKE MANAGEMENT DISTRICT

Board Meeting Agenda  
Thursday, Jan.15, 2026 @ Noon  
Cumberland City Hall  
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Approve Minutes from the Dec. 4, 2025 meeting.
3. Treasurers Report and approval
4. Recognition of visitors and visitor's comments.
5. Update by Jay Michels-EOR on BD Lake Management Plan projects.
6. Approve retaining Boardman-Clark for legal counsel during 2026
7. Discuss and approve further strategy for 2026 EWM Treatment Plan
8. Discuss and approve further action on possible funding for the 63 Bridge
9. Discussion of insurance coverage for the BDLMD and possible action
10. Update on developing electronic book keeping for treasurer use
11. Discussion and possible action related to BDLMD commissioners' responsibilities and obligations
12. Open discussion – no action to be taken by Board
  - A) Discuss proposed Resolution 2025-1 for inclusion in next meeting agenda
  - B) Discuss Lake District Boundary issues for inclusion in the next agenda
13. Set next meeting date and time.
14. Adjourn.

Note; \*\*additional agenda items may be added and will be posted on the BDLMD website, at City Hall and the Library no later than 24 hours in advance of the meeting. Board members maybe attending by electronic means.